It is expected that a Quorum of the Personnel Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

## CITY OF MENASHA ADMINISTRATION COMMITTEE Third Floor Council Chambers 140 Main Street, Menasha October 5, 2015 6:30 PM or immediately following Common Council AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Administration Committee, 9/21/15
- D. ACTION/DISCUSSION ITEMS
  - Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2015 -Nov. 30, 2016.
  - 2. Request to apply, receive, and spend a National Council on Aging: Aging Mastery Program grant with the Neenah-Menasha YMCA.
  - 3. 2016 Health, Dental, Vision Insurances.
- E. ADJOURNMENT

<sup>&</sup>quot;Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."